

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

Agenda

December 6, 2012

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: December 6, 2012	TIME: 7:30 a.m.	LOCATION: North Conference Room, City Hall
COMMITTEE CHAIR: Dave Duax		RECORDER: Linda DesForge
Commission Members: City – Dave Duax, Kerry Kincaid, Jackie Pavelski County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Brent Wogahn Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order. Welcome new City Manager, Russell Van Gompel.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of September 27, 2012.	
AGENDA ITEM #3:	Report, update and discussion of the joint health care project.	
AGENDA ITEM #4:	Narrowband project update and discussion.	
AGENDA ITEM #5:	Discussion and review of the progress dashboard for the priority projects for 2012-2014.	
AGENDA ITEM #6:	Review of draft results of the service optimization matrix analysis for potential new projects: <ul style="list-style-type: none">a) Regional park land operationsb) Centrally-located secure evidence and record storage centerc) Garbage collection – opportunities for collaborationd) School nursing needs of the Eau Claire Area School District	
AGENDA ITEM #7:	Discussion of elected official emergency management training opportunities (Incident Command System).	
AGENDA ITEM #8:	Discussion of future meeting dates and locations.	
AGENDA ITEM #9:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
TBD	TBD	TBD

MISSION STATEMENT

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.